

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 30, 2022

SPECIAL MEETING
1:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Michael Birdman
Ms. Karen Gabler
Mr. David Goldstein
Ms. Janie Shaw

ABSENT:

Mr. Dan Arom
Ms. Julie Greene

PRESIDING OFFICER: Chair Erica Allenburg

1:00 - 1:11 PM

ADMINISTRATIVE STAFF PRESENT:

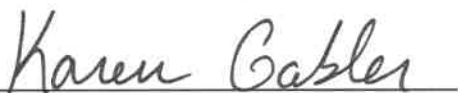
Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Mert Woodard, Director of Business Services

Eric Hamilton, Director of Buildings and Grounds

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:


Ms. ~~Janie Shaw~~, Clerk
Karen Gabler,
Assistant Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
SEPTEMBER 30, 2022

1:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Birdman, Gabler, Goldstein, Shaw. Staff present: Stanley, Smasal, Woodard; Hamilton.

ACTION

- A. Construction Bids – Countryside Elementary Addition
- B. Preliminary Certification of Property Taxes Payable in 2023

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 1:11 PM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Janie Shaw, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
SEPTEMBER 30, 2022 SPECIAL MEETING

1:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Birdman, Gabler, Goldstein, Shaw. Staff present: Stanley, Smasal, Woodard; Hamilton.

ACTION

Construction Bids – Countryside Elementary Addition: Member Birdman motioned and Member Shaw seconded to approve the motion. Motion was approved by unanimous vote.

Preliminary Certification of Property Taxes Payable in 2023: Member Birdman motioned and Member Gabler seconded to approve the motion. Motion was approved by unanimous vote.

ADJOURNMENT

At 1:11 PM, there being no objection, Chair Allenburg adjourned the meeting.